

LONG BEACH CITY COUNCIL MEETING

MAY 18, 2009

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, May 4, 2009 Regular City Council meeting
Payment Approval List for Warrant Registers 62862-62965 for \$92,376.70
Payroll Report for Pay Period Ending April 30, 2009 for Warrants 48303-48354 for \$97,205.37

C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 09-21 Fireworks Agreement for Kite Festival

David Glasson, Finance Director, presented the agenda bill explaining this is an annual agreement for fireworks for the Kite Festival. **C. Zuern made the motion to authorize the Mayor to sign the agreement with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 09-22 City Engineer Agreement

This is an agreement with PACE Engineers to provide the city engineering services for the City. **C. Ahern made the motion to authorize the Mayor to sign the agreement with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Ahern, C. Moore, C. Phillips, David Glasson, Finance Director, Gene Miles, City Administrator, Chief Wright, Gayle Borchard, Community Development Director and Ragan Andrew, Event Coordinator and Mayor Andrew. The Jr. Loyalty Day court was present. Each council member presented a letter and a key to the City to the court.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Columbia River Maritime Museum
Business License – Inland Washington LLC, Spokane Valley, WA
Business License – Peninsula Landscape Supply, Long Beach
Business License – Diamond Communications, Inc., Maple Valley, WA
Business License – Gear Athletics, LLC, Redmond, WA
Business License – BCI, Coca-Cola of LA, Bellevue, WA
Business License – Klassik Construction, Sequim, WA

PUBLIC COMMENT

Joe Hewitson, in past years has run the fireworks stand for the Boys and Girls Club. He stated the Board does not want to pursue having fireworks stand this year even though all necessary arrangements have been made. Joe is asking the council permission to run the stand himself as an individual. The council will have a decision by the next council meeting June 1st. C. Linhart presented a video on the Doggie Olympics to the council.

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:47 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk